



International Atomic Energy Agency

# General Conference

GC(IX)/295  
23 June 1965

GENERAL Distr.

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Ninth regular session

## PROVISIONAL AGENDA

### Note by the Director General

1. Pursuant to Rule 2 of the Rules of Procedure of the General Conference<sup>1/</sup>, the Director General hereby notifies all Members of the Agency that the ninth regular session of the General Conference will begin on Tuesday, 21 September 1965. As indicated in document GC(IX)/INF/79, paragraph 3, the Conference will meet at the Tokyo Prince Hotel at 3, Shiba Park, Tokyo.
2. In consultation with the President who held office during the eighth regular session of the Conference, the Director General is calling the opening meeting for 11.45 a.m. At this meeting it is foreseen that, following a welcoming address by a representative of the Host Government, the Temporary President will invite the Conference to elect its President, and that the President will thereafter adjourn the meeting. The Conference will then reconvene in plenary meeting later in the afternoon to take up such other business as is normally dealt with on the first day of a session.
3. In accordance with Rule 11 the Director General has drawn up the attached provisional agenda for the session in consultation with the Board of Governors. In the annotations thereto a suggestion is made against each item, for consideration by the General Committee, as to where the item should first be discussed - in plenary meeting or in one of the committees. The allocation of particular numbers to items should not be construed as a formal proposal that the items should be discussed in that order; the numbers do, however, largely reflect the order in which the Conference took up corresponding items at previous sessions. The Conference may accordingly find it convenient to take items 1-11 during the first series of plenary meetings; items 12-20 are grouped according to the committee in which it is suggested they should first be discussed; and the remainder are those which it seems likely the Conference will wish to take up in the second series of plenary meetings in the latter half of the session.
4. Should the Director General receive by 22 August any request under Rule 13 for the inclusion of supplementary items in the agenda, such items will, subject to the limitation in Rule 21, be placed on a supplementary list of items which will be circulated not later than 1 September.

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<sup>1/</sup> GC(VII)/INF/60.

PROVISIONAL AGENDA

1. Opening of the session
2. Election of the President
3. Credentials of delegates to the ninth regular session
  - (a) Appointment of the Credentials Committee
  - (b) Report of the Credentials Committee
4. Election of the Vice-Presidents
5. Appointment of the General Committee
6. Applications for membership of the Agency
7. Statement by the Director General
8. Adoption of the agenda and allocation of items for initial discussion
9. Closing date of the session
10. General debate and report of the Board of Governors for 1964-65
11. Opening date of the tenth regular session
12. Election of Members to the Board of Governors
13. The Agency's budget for 1965
14. The Agency's budget for 1966
15. Scale of Members' contributions for 1966
16. Safeguards
17. The Agency's accounts for 1964
18. Amendment of Article VI, A, 2 of the Statute: Proposal by the Democratic Republic of the Congo
19. Emergency assistance in the event of radiation accidents
20. The Agency's relations with intergovernmental organizations
21. Appointment of the Director General
22. Annual reports on the Agency's activities
23. Elections to the Agency's Staff Pension Committee
24. Voluntary contributions to the General Fund for 1966
25. Closing of the session

ANNOTATIONS

1. Opening of the session Plenary meeting

In the light of Rule 33 of the Rules of Procedure, it is expected that the session will be opened by the delegate of the Netherlands. Immediately thereafter the presiding officer will invite the delegates to observe a minute of silence dedicated to prayer or meditation (Rule 48).

2. Election of the President Plenary meeting

Under Rule 34 the General Conference is required to elect a President to hold office until the end of the session.

3. Credentials of delegates to the ninth regular session

(a) Appointment of the Credentials Committee Plenary meeting

Under Rule 28 the President will propose the appointment of a Credentials Committee of nine Members.

(b) Report of the Credentials Committee Plenary meeting

Under Rule 28 the Credentials Committee is required to examine the credentials of all delegates and report thereon to the General Conference.

4. Election of the Vice-Presidents Plenary meeting

Under Rule 34 the Conference is required to elect eight Vice-Presidents to hold office until the end of the session.<sup>2/</sup>

5. Appointment of the General Committee Plenary meeting

Under Rule 40 the Conference is required to appoint a General Committee consisting of the President, the eight Vice-Presidents, the Chairman of the Main Committees and four additional members.

6. Applications for membership of the Agency Plenary meeting

This item is included for the contingency that the Conference may have before it one or more recommendations by the Board of Governors for the admission to membership of the Agency.

7. Statement by the Director General Plenary meeting

The Director General proposes to make an oral statement to the Conference.

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<sup>2/</sup> Rule 34 stipulates that these elections shall be held after those of the Chairman of the two Main Committees provided for in Rule 45. Before this item is taken it will accordingly be necessary to hold brief meetings of the two Committees (the Programme, Technical and Budget Committee and the Administrative and Legal Committee) at which these two bodies can elect their respective Chairmen.

8. Adoption of the agenda and allocation of items for initial discussion General Committee

The General Committee will report to the Conference under Rule 42(a) on the provisional agenda set forth in the present document and on any supplementary list of items (Rule 13); it will also report on any proposals for the inclusion of additional items of an important or urgent character in the agenda (Rule 15) that may have been made at the outset of the session. After considering this report, the Conference will approve the agenda (Rule 14) and allocate the items for initial discussion.

9. Closing of the session General Committee

Under Rule 8 the Conference is required to fix a closing date for the session, after considering a recommendation on the subject which the General Committee will make.

10. General debate and report of the Board of Governors for 1964-65 Plenary meeting

Under Article V, E, 4 of the Statute the Conference is required to consider the annual report for the year 1964-65 which the Board has prepared (document GC(IX)/299). It is suggested that, after the Conference has first taken the report in plenary, any matter which calls for more detailed consideration could be referred to a Committee, which could later submit its recommendations thereon to the Conference in plenary meeting.

11. Opening date of the tenth regular session General Committee

Under Rule 1 the General Conference is required to set the opening date of the tenth regular session.

12. Election of Members to the Board of Governors General Committee

The terms of office of Afghanistan, China, the Democratic Republic of the Congo, Morocco, Romania, Switzerland and Uruguay as elected Members of the Board will expire at the end of the ninth regular session of the Conference. Under Rule 86 the General Committee is required to determine the number of elective places on the Board to be filled by the Conference so that, after the end of the session, the Board will be constituted in accordance with the provisions of Article VI, A, 3 of the Statute. Rules 79-81 and 83-88 relate to the conduct of the elections, and the Members elected will hold office until the end of the eleventh regular session (Article VI, D of the Statute and Rule 84).

13. The Agency's budget for 1965 Programme, Technical and Budget Committee

In document GC(IX)/296 the Board is submitting to the Conference a supplementary estimate for the administrative expenses of the Agency during the current year.

14. The Agency's budget for 1966 Programme, Technical and Budget Committee

Under Article V, E, 5 of the Statute the Conference is required to approve the Agency's budget for 1966 on the basis of estimates for expenses which the Board is submitting to it under Article XIV, A in document GC(IX)/300, or to return the budget with recommendations as to its entirety or parts to the Board, for re-submission to the Conference.

15. Scale of Members' contributions for 1966 Programme, Technical and Budget Committee

The Director General will submit to the Conference a proposed scale of assessment for Members' contributions to the Agency's Regular Budget for 1966.

16. Safeguards Administrative and Legal Committee

The Board is submitting to the Conference for consideration and appropriate action in accordance with the Statute the Agency's revised safeguards system set forth in document GC(IX)/294.

17. The Agency's accounts for 1964 Administrative and Legal Committee

The Agency's accounts for 1964, together with the External Auditor's report thereon and a report by the Board, will be communicated to the Conference in document GC(IX)/301.

18. Amendment of Article VI, A, 2 of the Statute: Proposal by the Democratic Republic of the Congo Administrative and Legal Committee

A proposal by the Democratic Republic of the Congo for amendment of Article VI, A, 2 of the Statute, which was received by the Director General on 17 June, is the subject of document GC(IX)/305.

19. Emergency assistance in the event of radiation accidents Administrative and Legal Committee

This item is included to cover the eventuality that the Board may decide to submit to the Conference a draft treaty instrument on emergency assistance in the event of radiation accidents.

20. The Agency's relations with intergovernmental organizations Administrative and Legal Committee

In line with the authorizations the Conference has previously given to the Board to invite particular intergovernmental organizations to be represented at its sessions<sup>3/</sup>, the Board is seeking in document GC(IX)/297 a similar authorization in respect of the tenth session. It is also possible that under this item the Conference will have before it a recommendation made by the Board in the light of Resolution GC(VIII)/RES/179.

21. Appointment of the Director General Plenary meeting

The period of appointment of the present Director General ends on 30 November 1965<sup>4/</sup>. In document GC(IX)/304 the Board is seeking the Conference's approval, pursuant to Article VII, A of the Statute, of the appointment of Dr. Sigvard Eklund it has accordingly made to the post.

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<sup>3/</sup> See, for example, Resolution GC(VIII)/RES/178 in respect of the ninth regular session.

<sup>4/</sup> See document GC(V)/165, para. 2.

22. Annual reports on the Agency's activities Plenary meeting

Procedural recommendations by the Board with regard to the Agency's annual reports to the General Assembly of the United Nations for 1964-65 and to the Economic and Social Council of the United Nations for 1965-66 will be before the Conference in documents GC(IX)/302 and 303 respectively.

23. Elections to the Agency's Staff Pension Committee Plenary meeting

Elections may be necessary in order to replace one or more of the members of the Agency's Staff Pension Committee who are chosen by the Conference.

24. Voluntary contributions to the General Fund for 1966 Plenary meeting

It is suggested that the measures to be taken to obtain pledges of voluntary contributions to the General Fund for 1966 should follow last year's pattern<sup>5/</sup>.

25. Closing of the session Plenary meeting

Under Rule 48 the President will invite the delegates to observe a minute of silence dedicated to prayer or meditation, and immediately thereafter declare the session closed.

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<sup>5/</sup> See documents GC(VIII)/OR. 89, paras. 78-93 and GC(VIII)/OR. 90, paras. 1 and 2.